

Exhibit

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REQUESTED BY: MORRISEY, DEBORAH

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 3	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER PA02PR07MI0018	
TITLE: TEODORO NGUEMA OBIANG			
CASE STATUS: INTERIM RPT			
REPORT DATE 040811	DATE ASSIGNED 082907	PROGRAM CODE 7H0	REPORT NO. 004
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: MEETING WITH FRENCH NATIONAL POLICE			

SYNOPSIS:

Homeland Security Investigations, Special Agent in Charge Miami, Foreign Public Corruption Unit is investigating the financial activities of Teodoro Nguema OBIANG, the son of the president of Equatorial Guinea. OBIANG is believed to have a large amount of assets in the United States, including a recently purchased residence in Malibu, California at a cost of \$29 million. Numerous multi-million dollar wire transfers involving French banks have been identified as a means for OBIANG to purchase these assets.

The investigation has also produced evidence that OBIANG has assets in France. HSI/Paris is coordinating with the French National Police, Money Laundering Division and the French Ministry of Justice to obtain specific information related any identifiable assets.

DISTRIBUTION: CAPA SACMI	SIGNATURE: _____	
	MORRO	DANIEL SPECIAL AGENT
	APPROVED: _____	
	MCKINNEY	KEITH W ICE ASST ATTACHE
	ORIGIN OFFICE: PA PARIS - ATTACHE	TELEPHONE: 314 312 2957
		TYPIST: MORRO

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<p>CASE PROGRAM CODES:</p> <p>7H0 FOREIGN CORRUPTION 7H1 CMAA & MLAT REQUESTS</p>	

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DETAILS OF INVESTIGATION

Homeland Security Investigations, Special Agent in Charge Miami (SAC/Miami), Foreign Public Corruption Unit is investigating the financial activities of Teodoro Nguema OBIANG, the son of the president of Equatorial Guinea. OBIANG is believed to have a large amount of assets in the United States, including a recently purchased residence in Malibu, California at a cost of \$29 million. Numerous multi-million dollar wire transfers involving French banks have been identified as a means for OBIANG to purchase these assets.

On March 19, 2011, HSI Paris met with Jean-Marc Souvira, head of the French National Police Money Laundering Unit, which includes the Asset Identification and Forfeiture Group. HSI Paris requested assistance in verifying the existence/presence of property in France belonging to OBIANG, known and unknown, as well as corroborating several additional extravagant expenditures believed to have occurred in France.

HSI Paris continues to coordinate efforts related to this investigation with SAC/Miami, the U.S. Department of Justice, and the French National Police.

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